

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 15, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 49-05/PAYMENT OF BILLS...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **49-05** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY PROSECUTING ATTORNEY FOR THE PURCHASE OF SERVICES FOR SAME...05-0308-009...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Prosecuting Attorney, 123 N. Third Street, Batavia, Ohio 45103, for the provision of staff attorney time relative to IV-D activities, including reviewing and presenting for indictment all appropriate cases referred by the Child Support Enforcement Division for criminal non-support, at the rate of \$82.35 per hour, for 800 total hours, for a total cost not to exceed \$65,880.00, for the period of 01/01/05 through 12/31/05, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...SERVICE AGREEMENT WITH MOTOROLA FOR THE PROVISION OF MAINTENANCE SERVICES FOR THE COUNTY'S 800 MHZ VOICE AND DATA RADIO USER DEVICES...05-0214-003...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ralph H. Justus, Systems Manager, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute the Service Agreement by and between the County of Clermont, Ohio, and Motorola, 1307 East Algonquin Road, Schaumburg, Illinois 60196, for the provision of maintenance services for the County's 800 MHz voice and data radio user devices, for a total contract amount of \$9,000.00, for the period of 11/25/04 through 11/24/05, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH LEE R.
EUBANKS, DBA EUBANKS CONTRACTING FOR PROJECT NUMBER
OH-2003-05 RELATIVE TO THE VILLAGE OF FELICITY, MARKET
STREET IMPROVEMENTS, BLOCK 2 PROJECT IN CONCERT WITH
THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA
PROGRAM FOR FISCAL YEAR 2003...04-0803-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 2 to the Contract with Lee R. Eubanks, DBA Eubanks Contracting, 2866 SR 52, Felicity, Ohio 45120, previously ratified by the Board of County Commissioners on 09/29/04 and subsequently amended on 11/10/04, for Project Number OH-2003-05 relative to the Village of Felicity, Market Street Improvements, Block 2 Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2003, which represents an increase in the amount of \$3,851.00, for a total adjusted contract price to date of \$69,777.50, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
LETTER OF SUPPORT TO CLERMONT VILLA LTD. FOR AN
APPLICATION FOR FUNDING THROUGH THE OHIO HOUSING
FINANCE AGENCY FOR THE HOUSING CREDIT AND AFFORDABLE
HOUSING LOAN PROGRAMS...05-0310-003...EXECUTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mary J. Werner, Planner, with the concurrence of Ray Sebastian, Chief Building Official, Department of Community Planning and Development, to approve and execute a letter of support to Clermont Villa Ltd., P.O. Box 115, 371 West Main Street, Owensville, Ohio 45160, for an application for funding through the Ohio Housing Finance Agency for the Housing Credit and Affordable Housing Loan Programs for the rehabilitation of Clermont Villa located in the Village of Owensville.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...REVISION TO FAIR
AND EQUITABLE FULLY ALLOCATED COSTS TO BE APPLIED TO
CONTRACT SERVICES TO REFLECT BUDGET CHANGES...05-0201-
001..APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael Salamone, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to revise the Fair and Equitable Fully Allocated Costs, previously ratified by the Board of County Commissioner on 11/14/01 and subsequently amended on 03/06/03 and 05/18/04, to be applied to contract services for the period of 05/01/05 through 12/31/05 to reflect changes in the budget as outlined below:

UNIT COST				
(Hours, miles and trip statistics are based on actual 2004 and projected 2005)				
Assignment Basis	Total Expenses Assigned	Total Operating Statistics	Unit Cost	Contract Cost
HOURS	\$1,089,507.00	23,491.00	\$46.38	\$46.38
MILES	\$1,089,507.00	483,212.00	\$2.25	\$ 2.25
FIXED COST	\$ 310,699.00	\$ 778,808.00	40%	
HOURS WITH FIXED COST	\$532,892.00	23,491.00	\$22.68	\$28.68
MILES WITH FIXED COST	\$ 245,916.00	483,212.00	\$ 0.51	\$ 0.58
PER TRIP WITH FIXED COST	\$1,089,507.00	43,186.00	\$25.23	\$25.23
Capital 20% add=l per mile	\$ 254,916.00	\$ 50,983.00	\$ 0.07	\$ 0.07
Capital 20% add=l per mile 2002	\$ 20,000.00	\$ 4,000.00	\$ 0.001	\$ 0.001
Capital 10% add=l per mile 2003	\$ 111,640.00	\$ 11,164.00	\$ 0.04	\$ 0.04
Capital 10% add=l per mile 2003	\$ 20,000.00	\$ 2,000.00	\$ 0.001	\$ 0.001
Capital 10% add=l per mile 2003	\$ 83,216.00	\$ 8,322.00	\$ 0.03	\$ 0.03
Total per mile				\$ 0.14

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...
GRANT APPLICATION FOR FUNDING THROUGH THE OHIO
DEPARTMENT OF REHABILITATION AND CORRECTION RELATIVE
TO THE COMMUNITY CORRECTIONS ACT 407 PRISON DIVERSION
PROGRAM ENTITLED INTENSIVE SUPERVISION PROBATION FOR
FISCAL YEAR 2006...05-0308-008...APPROVED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Bruce Gibson, Director, Common Pleas Court, Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to approve the Grant Application for funding through the Ohio Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229, relative to the Community Corrections Act 407 Prison Diversion Program entitled Intensive Supervision Probation for the Court of Common Pleas, Adult Probation Department, for the period of 07/01/05 through 06/30/06, in the amount of \$188,701.00, with no local match required therefore, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...GRANT
APPLICATIONS FOR FUNDING THROUGH THE OHIO DEPARTMENT
OF REHABILITATION AND CORRECTION RELATIVE TO THE
COMMUNITY CORRECTIONS ACT 408 JAIL DIVERSION PROGRAMS
ENTITLED INTENSIVE SUPERVISION PROBATION AND COMMUNITY
WORK SERVICE FOR FISCAL YEAR 2006...05-0310-002...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Joe Ellison, Chief Probation Officer, Municipal Court, Adult Probation Department, with the concurrence of David L. Spinney, County Administrator, to approve Grant Applications for funding through the Ohio Department of Rehabilitation and Correction, 1050 Freeway Drive North, Columbus, Ohio 43229, relative to the Community Corrections Act 408 Jail Diversion Programs entitled Intensive Supervision Probation and Community Work Service for the Municipal Court, Adult Probation Department, for the period of 07/01/05 through 06/30/06, as outlined below with no local match required therefore, pursuant to the terms and conditions set forth therein:

Jail Diversion Program	Amount
Intensive Supervision Probation	\$ 47,494.00
Community Work Service	\$103,021.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: STORMWATER DEPARTMENT...CONTRACT FOR PROFESSIONAL
SERVICES WITH ENVIRONMENTAL RATE CONSULTANTS, INC. FOR
THE PROVISION OF CONSULTING SERVICES AS IT RELATES TO THE
PLANNING AND IMPLEMENTATION OF A STORMWATER UTILITY**

FOR CLERMONT COUNTY...05-0310-001...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of John McManus, Program Manager, Stormwater Department, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Contract for Professional Services by and between the Board of Clermont County Commissioners and Environmental Rate Consultants, Inc., 2113 Greenbriar Place, Union, Kentucky 41091, for the provision of consulting services as it relates to the planning and implementation of a stormwater utility for Clermont County, in accordance with the scope of services as identified in Appendix A, attached thereto and made a part thereof, for a total sum not to exceed \$150,000.00, with said services to be completed within 12 months upon written Notice to Proceed, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, No; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBERS 50-05 THROUGH 52-05/RESOLUTIONS TO CERTIFY DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST AND DUPLICATE...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Numbers **50-05 through 52-05** to certify delinquent utility charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibits “A”, pursuant to Sections 6103.02 and 6117.02 of the Ohio Revised Code, as outlined below:

Delinquent Utility	Resolution Number	Total Amount
Sewer Charges DC# 05-0308-005	50-05	\$ 9,783.30
Water Charges DC# 05-0308-006	51-05	\$ 10,318.53
Miscellaneous Utility Charges DC# 05-0308-007	52-05	\$ 1,829.24

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A SANITARY SEWER MAIN EXTENSION LOCATED IN BATAVIA TOWNSHIP...05-0308-002...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to execute a Maintenance Bond in the

amount outlined below as surety for the installation of a Sanitary Sewer Main Extension to serve the following subdivision/location within Batavia Township:

Subdivision/Location	Township	Sewer
Lexington Run Ross Roudebush Sanitary Sewer Extension *Secured by Irrevocable Standby Letter of Credit number SLCLSTL01619 issued by U.S. Bank National Association, International Department SL-MO-L2IL, 8 th and Locust Streets, St. Louis, Missouri 63101.	Batavia	\$35,000.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RELEASE OF A MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION LOCATED WITHIN PIERCE TOWNSHIP AND ACCEPTANCE OF SAME INTO THE COUNTY WATERWORKS SYSTEM...02-0912-006...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to authorize the release of a Maintenance Bond which provided surety for the installation of a water main extension to serve the following subdivision/location within Pierce Township and to accept said water main extension into the County Waterworks System pursuant to the Clermont County Sewer District Rules and Regulations:

Subdivision/Location	Township	Water
Golden Path *Secured by Certified Check number 174344 issued by Aurgroup Financial Credit Union, 8811 Holden Blvd., Fairfield, Ohio 45014.	Pierce	\$2,400.00*

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 53-05/RESOLUTION ACCEPTING THE FIVE (5) YEAR CAPITAL IMPROVEMENT REPORT FOR ROADS AND BRIDGES FOR 2005-2009 SUBMITTED BY THE CLERMONT COUNTY ENGINEER AND ESTABLISHING ALLOCATION OF RESOURCES...05-0309-001...ADOPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **53-05** resolving to accept the Five (5) Year Capital Improvement Report for Roads and Bridges for 2005-2009 submitted by the Clermont

County Engineer for Clermont County, Ohio, dated 03/09/05, and to utilize the afore stated report as a resource in the determination of the allocation of County resources for public road and bridge improvements and replacements over the ensuing five year period, with the understanding that the afore stated report will be reviewed annually by both the County Engineer and the Board of County Commissioners to determine whether or not the priority for such repairs and improvements should be reallocated based on the effect of weather patterns, natural disasters, updated traffic flow and pattern studies, and other relevant factors giving rise to the redetermination and reallocation of resources for such repairs and improvements, and further to determine that the priorities and improvements set forth therein and the timing therefore are reasonable and an effective allocation of the County's resources, and that the County Engineer is authorized to proceed to provide the preliminary and final design for the improvements in accordance with the schedule provided for presentation to the Board of County Commissioners for any further disposition by the Board of County Commissioners, pursuant to procedures of the County and in compliance with the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH SMITH CONSTRUCTION FOR PROJECT NUMBER FR-39-02 RELATIVE TO THE FELICITY CEDRON RURAL ROAD BRIDGE REPLACEMENT PROJECT LOCATED IN FRANKLIN TOWNSHIP...04-0628-004...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with Smith Construction, 3036 Gladys Road, Blanchester, Ohio 45107, previously ratified by the Board on 09/29/04, for Project Number FR-39-02 relative to the Felicity Cedron Rural Road Bridge Replacement Project located in Franklin Township, which represents an increase in the amount of \$12,366.38, for a total adjusted contract price to date of \$176,203.58, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...PERMANENT EASEMENTS HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER MO-18-04 RELATIVE TO THE CLERMONTVILLE LAUREL ROAD CULVERT REPLACEMENT PROJECT LOCATED WITHIN MONROE TOWNSHIP...05-0304-002...ACCEPTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Permanent Easements heretofore granted and conveyed to the County of Clermont, Ohio, for roadway and drainage purposes necessary for Project Number MO-18-04 relative to the Clermontville Laurel Road Culvert Replacement Project located within Monroe Township, and to authorize the County Auditor to remit payment in the amounts outlined below and as indicated on the settlement sheets, attached thereto as compensation for the

Permanent Easements and Right-of-Ways granted thereby and repairs relative thereto, as outlined below:

Grantor	Parcel	Compensation	
Mt. Zion Christian Church Cemetery Association, Inc. c/o Thomas A. Wildey 1843 Clermontville Laurel Road New Richmond, Ohio 45157	22-26-15E-070	Perm	Driveway Culvert And Apron
King Jane Farm, LLC c/o Ann K. Rich 7655 Coldstream Drive Cincinnati, Ohio 45255	22-26-15E-008	Perm Repairs	\$ 500.00 \$6,500.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...EAGLES POINTE AT THE OASIS/SECTION TWO/MIAMI TOWNSHIP...RECORD PLAT NUMBER 629-2289 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...05-0314-001...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2289** for the following subdivision/location within Miami Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Eagles Pointe at the Oasis Section Two Miami Township	\$31,000.00/\$15,000.00	\$57,560.00	Sandy Shores Drive (0.46) Mashie Woods Drive (0.04)

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...ACCEPTANCE OF THE GENERAL CONTRACT WITH ENDEAVOR CONSTRUCTION, LLC RELATIVE TO THE NEW CLERMONT COUNTY JUVENILE DETENTION FACILITY PROJECT AS COMPLETE; EXECUTION OF THE CERTIFICATE OF SUBSTANTIAL COMPLETION; AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 16, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...03-0612-008...RATIFIED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to accept the General Contract with Endeavor Construction, LLC, 977 State Route 28, Milford, Ohio 45150, relative to the new Clermont County Juvenile Detention Project, as complete as of 09/14/04; to

execute the Certificate of Substantial Completion; and to approve the Estimate for Partial Payment Number 16, Final, which represents the release of retainage in the principal amount of \$105,317.92, plus accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR FUNDING FOR FISCAL YEAR 2005 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM; DESIGNATION OF APPLICANT SIGNING AUTHORITY/CONTACT PERSON AND PUBLICATION OF "NOTICE OF PUBLIC HEARING" FOR SAME...05-0311-001...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to accept the Grant Award from the U.S. Department of Justice, Bureau of Justice Assistance, for funding for the Fiscal Year 2005 Byrne Justice Assistance Grant (JAG) Program, to prevent and control crime and to improve the criminal justice system, in the amount of \$14,966.00; to appoint Mary Rains as Designated Applicant with authorization to proceed with the application process, including acceptance of Assurances and Certifications; and to authorize the Clerk of the Board to place the Notice of Public Hearing in a newspaper of general circulation for two consecutive weeks commencing 03/17/05, to publish the date, time and place designated by the Board of County Commissioners where citizens and neighborhood or community organizations will be provided the opportunity to comment on the proposed use of the funds of the aforesaid grant pursuant to JAG specifications, with said **Public Hearing to be held on Tuesday, 03/29/05, at 1:00 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF SUPPORT TO MILLER-VALENTINE COMMUNITIES, LTD. FOR AN APPLICATION FOR FUNDING THROUGH THE OHIO HOUSING FINANCE AGENCY FOR THE HOUSING CREDIT PROGRAM...05-0310-004...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve and execute a letter of support to Miller-Valentine Communities, Ltd., 4000 Miller-Valentine Court, Dayton, Ohio 45439-1487, for an application for funding through the Ohio Housing Finance Agency for the Housing Credit Program for the development of up to thirty (30) units of multi-family, single-story housing, targeted for seniors age 55 and older, located within the Village of Williamsburg.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...LETTER OF SUPPORT TO GRAIL ECOVILLAGE LLC FOR AN APPLICATION FOR FUNDING THROUGH THE OHIO HOUSING FINANCE AGENCY FOR THE HOUSING CREDIT AND AFFORDABLE HOUSING LOAN PROGRAMS...05-0310-005...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve and execute a letter of support to Grail Ecovillage LLC, P.O. Box 23311, Cincinnati, Ohio 45223, for an application for funding through the Ohio Housing Finance Agency for the Housing Credit and Affordable Housing Loan Programs for the development of up to fifty (50) units of multifamily residential affordable housing, located within Miami Township.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...REQUEST TO JOIN PROFESSIONAL ORGANIZATIONS...05-0308-001...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Request to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Treatment Alternatives to Street Crime Dee Hargitt and/or Staff	National Treatment Alternatives to Street Crime	\$375.00	01/01/05 through 12/31/05
	Ohio Treatment Alternatives to Street Crime Association	\$375.00	

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Office of Technology, Communications and Security DC# 05-0207-013	Microfilm Equipment Service Corporation P.O. Box 9126 Cincinnati, Ohio 45209	Canon Microfilm MP-90 Printer/Reader S/N: 22200	\$550.00	03/17/05 through 03/16/06
Treatment Alternatives to Street Crime DC# 05-0218-001	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Sharp AR350 Copier S/N: 26506385	\$675.00, plus \$0.012 per copy in excess of 52,000 copies	02/05/05 through 02/04/06

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2005:

\$ 2,304.02	Common Pleas Probation Services Fund	278-4110-5700	Materials & Supplies
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REIMBURSEMENT OF FUNDS:

\$ 140,495.36	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
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Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

OFFICE OF ENVIRONMENTAL QUALITY

Dennis McMullen: Two (2) days – Yellow Springs, Ohio – YSI Environmental Seminar entitled “Multiparameter Instrumentation Training” - Total expenses not to exceed \$371.50.

COUNTY TREASURER

Connie Bare and Donna Stegall: Four (4) days – San Antonio, Texas – National Automated Clearing House Association 2005 Conference - Total expenses not to exceed \$1,750.00.

J. Robert True, Connie Bare, Donna Stegall and Charla Heintz: One (1) day – Hamilton, Ohio – Southwest Treasurer’s Association Spring Meeting - Total expenses not to exceed \$60.00.

COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Shauna Smith: One (1) day – Hamilton, Ohio – Talbert House Program entitled “Understanding Substance Abusing Mentally Ill Clients in the Criminal Justice System” – Total expenses not to exceed \$85.00.

COURT OF COMMON PLEAS

Patricia Schwartz: Three (3) days – Columbus, Ohio – Supreme Court Judicial College Court Management Program entitled “Court Performance Standards” - Total expenses not to exceed \$490.00.

Peggy Forman: Two (2) days – Dublin, Ohio – Ohio Jury Management Association Spring Conference – Total expenses not to exceed \$325.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Barbara Davis: Five (5) days – Baltimore, Maryland – Navigator 2005 Conference - Total expenses not to exceed \$2,082.00.

Rob Wilson: Seven (7) days – Denver, Colorado – Association of Public-Safety Communications Officials and Motorola Mobile Trunked Users Group Training/Conference - Total expenses not to exceed \$2,654.00.

Beth Nevel: Four (4) days – Columbus, Ohio – 2005 Ohio Emergency Management Agency Directors’ Spring Conference - Total expenses not to exceed \$452.56.

Jim Webster: Six (6) days – Henderson, Nevada – Visual Studio Live 2005 Conference - Total expenses not to exceed \$1,867.09.

COUNTY CORONER

Deborah M. Hawkins: Three (3) days – Columbus, Ohio – Joining Forces Conference entitled “Preparing Communities for the Behavioral Health Impact of Terrorism or Disaster” - Total expenses not to exceed \$446.00.

COUNTY SHERIFF

Charles Perry: Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Course entitled “Electronic Speed Measuring Device #146 - Total expenses not to exceed \$0.00.

William Scharber: Six (6) days – Cincinnati, Ohio – University of Cincinnati Course entitled “Model-Netics Management Development” - Total expenses not to exceed \$350.00.

Adam Bailey and Icke: Three (3) days – Sharonville, Ohio – Ohio Law Enforcement K-9 Association’s “Bomb Dog Workshop” - Total expenses not to exceed \$50.00.

OFFICE OF MANAGEMENT AND BUDGET

Mary Rains and Sukie Scheetz: Seven (7) days – San Antonio, Texas – National Government Finance Officers Association Conference - Total expenses not to exceed \$5,241.36.

Amy Jo DeClaire: Two (2) days – Columbus, Ohio – Government Finance Officers Association’s National Training Seminar entitled “Costing and Competitive Options for Government Services” – Total expenses not to exceed \$675.86.

COUNTY AUDITOR

Jeff Grant: Two (2) days – Gahanna, Ohio – “Introduction to Geoprocessing Scripts Using Python” - Total expenses not to exceed \$1,292.00.

Kathy Weaver: One (1) day – Dayton, Ohio – State Teachers Retirement System’s Ohio Employer Workshop - Total expenses not to exceed \$20.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

DEPARTMENT OF PUBLIC SAFETY SERVICES

Tonya Goodman: PA #13873 - Emergency Resource Technician – Change/Rate/Step Increase - Effective 03/01/2005.

DEPARTMENT OF JOB AND FAMILY SERVICES

Carla Lawson: PA #13872 - Account Clerk 2 - Interruption/Personal Leave/Medical Leave without Pay - Effective 03/03/2005.

Christie Doss: PA #13885 - Income Maintenance Worker 3 - Change/Rate/Step Increase - Effective 03/28/2005.

Michael B. Jones-Ross: PA #13886 - Social Services Worker 3 - Change/Rate/Step Increase - Effective 03/28/2005.

Sara Bunton: PA #13884 - Clerical Specialist - Change/Rate/Step Increase - Effective 04/11/2005.

Margaret Mills: PA #13883 - Social Services Worker 3 - Change/Rate/Longevity - Effective 04/25/2005.

Laura Bassett: PA #13882 - Account Clerk 2 - Change/Rate/Longevity - Effective 04/25/2005.

Byron A. Combs: PA #13874 - Social Services Worker 3 - Change/Rate/Longevity - Effective 03/28/2005.

Paige A. Chandler: PA #13875 - Social Services Worker 3 - Change/Rate/Longevity - Effective 04/04/2005.

Carla L. Hively: PA #13876 - Clerical Specialist - Change/Rate/Longevity - Effective 04/04/2005.

Peggy E. Nichols: PA #13877 - Investigator 2 - Change/Rate/Longevity - Effective 04/04/2005.

Wilma J. Yazell: PA #13878 - Clerical Specialist - Change/Rate/Longevity - Effective 04/04/2005.

Sheila D. Christman: PA #13879 - Investigator 3 - Change/Rate/Longevity - Effective 04/11/2005.

Karen L. Fishback: PA #13880 - Investigator 3 - Change/Rate/Longevity - Effective 04/11/2005.

Jane A. Hanselman: PA #13881 - Clerical Specialist - Change/Rate/Longevity - Effective 04/18/2005.

BOARD OF COUNTY COMMISSIONERS

David L. Spinney: PA #13620 – County Administrator – Change/Rate/Merit Increase – Effective 01/03/2005.

Judith A. Kocica: PA #13621 – Clerk of the Board/Legislative Analyst – Change/Rate/Merit Increase – Effective 01/03/2005.

Elizabeth D. Haddad: PA #13622 – Commissioner’s Aide – Change/Rate/Merit Increase – Effective 01/03/2005.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:50 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:07 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **03/15/05** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

ROBERT L. PROUD, PRESIDENT

MARY C. WALKER, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

03/15/05
DATE APPROVED